

**THE VILLAGE OF COLD SPRING
HISTORIC DISTRICT REVIEW BOARD
85 Main St. Cold Spring, NY 10516**

January 14, 2009

Members present: Chairman; Al Zgolinski Members: David Birn, Pamela Colangelo, Peter Downey and Kathleen Foley

1. Minutes:

The minutes of December 10, 2008 were reviewed. P. Downey moved to accept the minutes as presented. D. Birn seconded the motion. The minutes were accepted 4-0 (P. Colangelo was not present for the vote).

2. Correspondence:

- Miscellaneous magazines to be distributed among Board members
- United States Department of the Interior – National Park Service 2008 Director's Report
- Minutes – from other boards for review
- The Summary of Opened Approved Certificates
- Common Ground Magazine, Save Americas Treasures – for distribution

3. New Business:

A. Greg and Mona Smith, 5 Fishkill Rd.

I. Windows

The Applicant proposed replacing the existing windows on the front porch with double hung 1/1 windows with transoms. In addition, one window will be added on the second floor. The windows being replaced will be the same size as the existing windows. The Board members reviewed this portion of the application and agreed that the transom should not be used.

II. Front door

Restore the front door back to an original door that had been found. Sidelights were also proposed but the Board recommended that a transom not be installed. The front door railing and steps will be shifted over one foot so it will be centered better.

III. Shutters

The Applicant presented solid wood functioning shutters with hardware similar to pictures presented to the Board. The Board members reviewed and discussed the shutter part of the application. The Board suggested and the Applicant agreed to change the proposed shutters as per historic photograph to slatted rather than solid.

IV. Chimney

A Chimney made of brick and stone to match an existing stone retaining wall was proposed on the side of the house. One basement window would have to be removed. The Board members discussed this part of the application. The Board members recommended to the applicant to have the chimney shouldered toward the back of the house and straight towards the front of the house. However, it was decided to defer the application for the chimney to a later date.

The Board members reviewed the application and agreed that the applicant should present an architectural drawing which includes dimensions of the items being proposed. The Chairman will review the drawing and approve it based on the discussion and proposed recommended changes.

The Chairman called for a vote on the application as discussed conditional to the submission of the drawing showing dimensions which includes the porch, windows and shutters with the agreed upon changes subject to the Chairs approval. The chimney application was deferred. The application was approved 5-0.

B. Jon Schiller, 11 Main St.

The applicant proposed a wooden sign with painted letters on both sides. It is to be placed in an existing holder on the building. The proposed sign would be 20" x 16" and 1 ½" to 2" thick.

The Chairman called for a vote on the application. It was approved 5-0.

4. Old Business:

Scenic Hudson West Point Foundry

Rita Shaheen presented the Board with two reports:

1. Historic Properties Management Plan west Point Foundry Preserve, July 2007
2. Archaeological stabilization Report draft, West Point Foundry Preserve, Cold Spring, New York prepared by Li-Salzman Architects, P.C. Nov. 18, 2008.


The Board members discussed the attached email which clarified the items the Board will review based on a previous power point presentation. However a lengthy discussion ensued over whether or not materials used for parking and sidewalks should be reviewed. A final decision was made about the aspects of landscape features which the Board will review. The question of review of materials will be discussed again in the future. The Chairman will send an e-mail to Scenic Hudson outlining the items for review at the West Point Foundry.

5. Board Business:

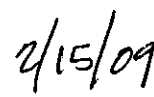
CLG Grant

D. Birn discussed a CLG grant that he had written and was recently been approved. He will coordinate with the Village Special Board for Cold Spring Comprehensive Plan.

The meeting was adjourned at 10:20 pm.



Al Zgolinski, Chairman of the HDRB



Date